

RECORD OF PROCEEDINGS

REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

APRIL 4

20²³

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Youth council members John Rhodes and Jeremy Sanfrey led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Council member Dan Dattilio was absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on March 21, 2023. The minutes stand as presented.

Crystal Siembida appeared before council to request permission for the Sunset Dip 5k on June 1 at 7:30 p.m., the St Jude Festival 5k on June 17 at 3:00 p.m., the Firestone Farms Winery 5k on June 29 at 7:00 p.m., the Wreaths Across America 5k on September 24 at 9:00a.m., and Twas the Night Before 5k on December 5 at 6:30 p.m.

Banner moved to approve the Sunset Dip 5k on June 1 at 7:30 p.m., the St Jude Festival 5k on June 17 at 3:00 p.m., the Firestone Farms Winery 5k on June 29 at 7:00 p.m., the Wreaths Across America 5k on September 24 at 9:00a.m., and Twas the Night Before 5k on December 5 at 6:30 p.m. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Banner, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the building/zoning department report for March 2023.

Council members reviewed the bill list of April 4, 2023.

Noel noted under old business there was one resolution and under new business there were three ordinances. Souder moved that, due to the length of the resolution and ordinances, and because each member of council had a copy in his or her possession, the resolution and ordinances be read by title only. Banner seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Resolution 23-R-619 by title only-----

"A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE CERTAIN REAL PROPERTY DEEMED NECESSARY IN CONJUNCTION WITH THE CITY'S WELLHEAD PROTECTION PLAN."

Souder moved to approve Resolution 23-R-619 under SECOND READING. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel noted Ordinance 22-O-3173 was an emergency ordinance. McBane moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Banner seconded the motion and on roll call: Liston, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Ordinance 22-O-3173 by title only-----

"AN EMERGENCY ORDINANCE TO APPROVE THE EXECUTION OF A SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. FOR PARTICIPATION IN THE COMMUNITY ENERGY SAVINGS SMART THERMOSTAT PROGRAM."

Liston moved to approve Ordinance 22-O-3173 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Noel read Ordinance 23-O-3174 by title only-----

"AN ORDINANCE AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM FOR ANNUAL CONTRACT 018-024 FOR SODIUM CHLORIDE/ROCK SALT."

Souder moved to approve Ordinance 23-O-3174 under FIRST READING. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Banner, yea. (Motion Passed.)

Noel read Ordinance 23-O-3175 by title only-----

"AN ORDINANCE AMENDING SECTION 4.7C, 1. AND 2. OF THE POLICIES AND PROCEDURES MANUAL OF THE CITY OF COLUMBIANA, OHIO."

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

220

Minutes of

Meeting

REGULAR COUNCIL

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held Minutes of Regular Council meeting held on April 4, 2023 20
XXXXXX-Continued from other side of this page-XXXXXX

Liston moved to approve Ordinance 23-O-3175 under FIRST READING. Banner seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Liston moved to provide the city manager with the authorization to sign all documents necessary or required for the city to participate in the National Opioid Settlements with certain defendants, namely: Teva, Allergan, CVS, Walgreens, and Walmart. Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Two residents appeared before council to ask the city to fill a ditch.

McBane moved to go into executive session for discussion of purchase of property in accordance with ORC Section 121.22(G)(2) and discussion of personnel in accordance with ORC Section 121.22(G)(1). Souder seconded the motion and on roll call: Liston, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)
*****COUNCIL WENT INTO EXECUTIVE SESSION AT 8:10 P.M.*****

McBane moved to come out of executive session at 8:38 P.M. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 8:39 P.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Rick Noel
Rick Noel, Presiding Officer